VIRGINIA OFFSHORE WIND DEVELOPMENT AUTHORITY THURSDAY, MARCH 21, 2013 10:00 A.M.

Virginia Housing Center ~ Henrico Room 1 4224 Cox Road ~ Glen Allen, VA 23060 804-915-3200

Call to Order

Approval of January 17 Meeting Minutes

Virginia WEA Passive Acoustic Monitoring

Keith Stevenson and Steve Pascuzzi, Sound Conclusions LLC

Metocean Data Modeling and Measurement Update

- George Hagerman, VCERC

Advanced Technology Demonstration Project Update

– Guy Chapman, Dominion Resources

BOEM / Ocean Survey Updates and Virginia OSW Timeline

- Al Christopher, DMME

Offshore Wind Investments in Other States

– Ken Jurman, DMME

Legislative Update

- Cathie France, DMME

Reports-News-Legislation Roundup

- Offshore Wind Tax Incentive Legislation Incentivizing Offshore Wind Power Act – Al Christopher, DMME
 - 2/28/13 News Article: Sen. Carper Renews Push For Offshore Wind Energy, Investment Tax Credit http://www.nawindpower.com/naw/e107 plugins/content/content.ph p?content.11186

- 2/28/13 Press Release / Legislation: Bipartisan Senators and Congressmen Introduce Legislation to Spur Offshore Wind Industry, http://www.carper.senate.gov/public/index.cfm/pressreleases?ID=c42c
 5c89-2018-4414-bdb2-bf57f0d578b2
- Naval Air Station Patuxent River Land Use Study (NAS PAX) Al Christopher, DMME
- Maryland Offshore Wind Incentives
 - 3/8/13 News Article: O'Malley wins three-year battle over subsidy for offshore wind industry. http://articles.washingtonpost.com/2013-03-08/local/37561391 1 offshore-wind-wind-bill-wind-energy
- North Carolina Call Results
 - o 3-13-13 News Article: 5 Companies Vie to Build Wind Farms off North Carolina Coast.
 - http://www.charlotteobserver.com/2013/03/13/3910598/ 5-companies-vie-to-build-wind.html
- Brattle Group Study: A Learning Investment-based Analysis of the Economic Potential for Offshore Wind
 - 2/28/13 Brattle Group report:
 http://www.brattle.com/documents/UploadLibrary/Upload1120.pdf
- NRDC Issue Paper: Fulfilling the Promise of U.S. Offshore Wind: Targeted State Investment Policies to Put an Abundant Renewable Resource within Reach
 - February 2013 NRDC Issue Paper:
 http://www.nrdc.org/business/files/offshore-wind-investment.pdf
- CESA Report: Collaborative Procurement of Offshore Wind Energy -- A Buyers Network: Assessment of Merits and Approaches
 - 9/11/2012 CESA report: http://www.cleanenergystates.org/resource-library/resource/collaborative-procurement-of-offshore-wind-energy-a-buyers-network-assessment-of-merits-and-approaches

Public Comments

Announcements